

STATE OF CALIFORNIA  
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

August 24, 2005

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The meeting was called to order by Vice Chair Pfannenstiel at 10:02 a.m.

The Pledge of Allegiance was led by Vice Chair Pfannenstiel.

|                        |                       |
|------------------------|-----------------------|
| Joseph Desmond         | Present (Item 7 only) |
| Jackalyne Pfannenstiel | Present               |
| Arthur Rosenfeld       | Present               |
| James D. Boyd          | Absent                |
| John L. Geesman        | Present               |

### 1. CONSENT CALENDAR.

- a. COMMISSION BUSINESS MEETING SCHEDULE. Possible approval of the 2006 Energy Commission Business Meeting Schedule.
- b. UNIVERSITY OF CALIFORNIA RIVERSIDE. Possible approval of Contract 600-05-002 for \$10,000 to co-sponsor the University of California, Environmental Research Institute's Fifteenth International Symposium on Alcohol Fuels (ISAF XV) to be held at the Hyatt Islandia Hotel in San Diego, September 26-28, 2005. (ERPA funded)
- c. AWS TRUEWIND, LLC. Possible approval of Contract 500-03-006, Amendment 2, for a no-cost time extension. Unplanned delays require this extension to complete the one-year datasets necessary to validate the updates to California wind maps. (PIER funded)
- d. CADER, INC. Possible approval of Contract 500-05-008 for \$10,000 with CADER (California Alliance for Distributed Energy Resources) to co-sponsor a conference to discuss distributed energy resource issues and actions to bring cost effective and clean energy resources to the California marketplace. (PIER funded)
- e. THOMAS F. TARANTO. Possible approval of Contract 400-05-002 for \$12,000 to Thomas Taranto to conduct an assessment of the Compressed Air System at DelMonte Foods, Modesto plant. The project will also produce a case study with recommendations for industry to improve compressed air system efficiencies, and is part of the Energy Commission's Food Industry Resource Efficiency Program. (ERPA funded)

*Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of the consent calendar. The vote was unanimous. (3-0)*

2. ROSEVILLE ENERGY PARK. Possible approval of a petition to reduce the amount of habitat compensation acreage necessary to mitigate the potential impacts to the vernal pool ecosystem based on final selection of the natural gas pipeline route.  
(Docket No. 03-AFC-1C)

*Commissioner Geesman moved and Commissioner Rosenfeld seconded approval of the petition to reduce the amount of habitat compensation acreage for the vernal pool ecosystem. The vote was unanimous. (3-0)*

3. MOUNTAINVIEW POWER PROJECT. Possible approval of a petition to delay the completion of the facility color treatment from 30 days before the facility's first turbine fire to no more than 90 days after commercial operation. (Docket No. 00-AFC-2C)

*Commissioner Geesman moved and Commissioner Rosenfeld seconded approval of the petition to delay the completion of the facility color treatment. The vote was unanimous. (3-0)*

4. MERCEDES-BENZ USA, LLC. Possible approval of Contract 600-05-001, a memorandum of understanding (MOU) with Mercedes-Benz USA, LLC (MBUSA), to demonstrate one or more MBUSA hydrogen fuel cell vehicles. The Department of General Services, the California Air Resources Board (CARB) and the Energy Commission will jointly sign the MOU with MBUSA. The Energy Commission will demonstrate several hydrogen fuel cell vehicles in the Sacramento area, gather data and provide new vehicle technology information to the public. This demonstration is funded and supported through the U.S. Department of Energy's "FreedomCAR" program.

*Vice Chair Pfannenstiel moved and Commissioner Rosenfeld seconded approval of Contract 600-05-001. The vote was unanimous. (3-0)*

5. DEPARTMENT OF ENERGY, LAWRENCE BERKELEY NATIONAL LABORATORY. Possible approval of Contract 500-05-007 for \$1,396,000 to Lawrence Berkeley National Laboratory to develop recommendations to improve hot water equipment and system efficiencies in California homes. This project will provide hot water distribution system data, analyses and recommendations to the 2008 Title 24 Residential Building Energy Efficiency Standards proceeding. (PIER funded)

*Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Contract 500-05-007. The vote was unanimous. (3-0)*

6. ENERGY ACTION PLAN II. Possible adoption of the August Draft Energy Action Plan II. This plan was created jointly by the California Public Utilities Commission (CPUC) and the Energy Commission and provides a coordinated implementation plan for state energy policies. The CPUC is scheduled to consider the same draft at its August 25, 2005 business meeting.

*This item was rescheduled to a future Business Meeting.*

7. 2005 INTEGRATED ENERGY POLICY REPORT. Consideration of appeals filed by Southern California Edison Company, Pacific Gas and Electric Company, and San Diego Gas and Electric Company of the Energy Commission Executive Director's Notice of Intent to Release Aggregated Data (June 3, 2005). Staff, the utilities, and other parties will be allowed to present pre-filed testimony and conduct cross examination on this matter.

*This item was moved to the end of the agenda. See below.*

8. Minutes

*Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of the August 10, 2005 Business Meeting minutes. The vote was unanimous. (3-0)*

9. Commission Committee and Oversight

*Commissioner Geesman briefed about the Energy Commission staff's participation in the CPUC confidentiality proceedings.*

10. Chief Counsel's Report

*Bill Chamberlain requested a brief closed session to discuss potential settlement of litigation.*

11. Executive Director's Report

*No report was given.*

12. Legislative Director's Report

*No report was given.*

13. Public Adviser's Report

*Commissioner Rosenfeld announced his mission to China.*

14. Public Comment

*No comments were received.*

The meeting was recessed at 10:18 a.m. and was reconvened at 1:36 p.m. to discuss item 7.

The meeting was reconvened and called to order at 1:36 p.m. by Chairman Desmond, who was present for this item only.

7. 2005 INTEGRATED ENERGY POLICY REPORT. Consideration of appeals filed by Southern California Edison Company, Pacific Gas and Electric Company, and San Diego Gas and Electric Company of the Energy Commission Executive Director's Notice of Intent to Release Aggregated Data (June 3, 2005). Staff, the utilities, and other parties will be allowed to present pre-filed testimony and conduct cross examination on this matter.

*Testimony was heard. The Commission ordered that briefs are to be submitted by August 31, 2005, and continued the matter to the September 7, 2005 Business Meeting.*

The meeting was adjourned at 9:30 p.m.

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SONG K. HER  
Acting Secretariat to the Commission